

VILLAGE OF HILLSIDE
AGENDA FOR THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE,
HILLSIDE, IL 60162
AT 7:30 P.M. ON MONDAY, AUGUST 27, 2018

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. TOWN HALL MEETING
5. APPROVAL OR CORRECTION OF MINUTES for Regular Meeting of July 16, 2018.
6. VILLAGE CLERK:
 - A. Reminder: The Village Offices will be closed Saturday, September 1, and Monday, September 3, 2018 in observance of the Labor Day Holiday.
 - B. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered a part of the Board Member's committee business.

 1. Illinois Department of Revenue: Sales tax returns for month of June, 2018, in the amount of \$417,297.63. Amount received for June, 2017, in the amount of \$408,274.07.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of July, 2018, in the amount of \$18,491.38.
 3. Approval of gross payroll for periods July 7 through July 20, 2018, in the amount of \$292,861.16; July 21 through August 3, 2018, in the amount of \$282,910.80; and August 4 through August 17, 2018, in the amount of \$297,313.12.

4. Payment of bills for the month of August, 2018, in the amount of \$1,293,850.11.
5. Com Ed: Utility tax for the month of May, 2018, in the amount of \$28,913.07.
6. NiCor Gas: Utility Tax for the month of June, 2018, in the amount of \$4,722.83.
7. Excise Tax for the month of May, 2018, in the amount of \$20,711.58; and June, 2018, in the amount of \$22,342.68.
8. Code Enforcement Officer's Reports (July, 2018).
9. Police Department Report (July, 2018).
10. Fire Department Report (July, 2018).
11. E.M.A. Report (July, 2018).
12. Public Works Department Report (July, 2018).
13. Building Inspector's Report (No report).
14. Social Services Report (July, 2018).

Motion to accept and approve Consent Agenda. (Roll call vote).

7. DEPARTMENT HEAD OPERATING REPORTS:

- A. Treasurer/Director of Economic Development John Flood
- B. Police Chief Joseph Lukaszek
- C. Fire Chief Jeffrey Pilz
- D. Public Works and Building Services Director Joseph Pisano

8. VILLAGE ENGINEER'S REPORT:

9. VILLAGE ADMINISTRATOR'S REPORT:

10. COMMITTEE REPORTS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve membership dues for West Central Municipal Conference (WCMC), 2018-2019 membership, for \$9,322.15.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve proposal from Continental Electrical Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, in the amount of \$11,209.00, for a new 400 AMP underground line in the Hillside Commons from the ComEd box to the new service panel.
2. Motion to approve payment to Wheatland Title Guaranty Company for the amount of \$225,000.00, for the acquisition of 4401 Butterfield Road, Bellwood, for the Butterfield Road Project.
3. Motion to approve payment in the amount of \$11,823.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for work associated with the emergency repair of a collapsed sanitary sewer at 114 Irving Avenue.
4. Motion to approve payment in the amount of \$15,155.45 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for work associated with the emergency repair of a collapsed sanitary sewer and manhole replacement at 340 N. Wolf Road.
5. Motion to approve proposal in the amount of \$6,689.76 from Associated Technical Services LTD, 524 W. St. Charles Road, Villa Park, IL 60181, to perform leak detection services for all water mains within the Village. There will be an additional charge of \$395.00 for each pinpoint main line or service leak, and \$95.00 for each hydrant or main line leak identified. The proposal represents no change from the 2017 accepted proposal.
6. Motion to approve payment in the amount of \$12,910.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for work associated with a damaged inlet replacement at Madison and Wolf on July 19, 2018 due to an emergency water main break repair. Work also included the replacement of damaged curb and roadway.

7. Motion to approve payment in the amount of \$21,110.60 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for work associated with the emergency repair of a collapsed sanitary manhole at Wolf and Butterfield on July 17, 2018. Work included restoration of roadway.
8. Motion to approve payment in the amount of \$232,480.00 to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for work associated with the demolition and restoration of the properties located at 4235 Edgewater Avenue, 4548 Butterfield Road, 4510 Butterfield Road and 547 Taft Avenue. There was an additional charge to original contract value of \$10,945.00 for asbestos removal at 4235 Edgewater Avenue and 4510 Butterfield Road, and a credit for the NICOR gas cuts that the Village handled in the amount of \$4,000.00

C. Public Safety and Education Committee: (Trustee Watson)

1. Motion to approve purchase of a new speed trailer from Traffic Control Corporation, 10435 Argonne Woods Drive, Woodridge, IL 60517, for the amount of \$17,340.00.
2. Motion to approve Fire Chief Jeffry Pilz to attend the IML Annual Conference in Chicago, September 20-22, 2018, at a cost of \$310.00.
3. Motion to approve the Village Administrator to contact the Police and Fire Commission to hire a police officer from the current hiring list.
4. Reminder: Hillside Police Department is planning the next Citizen's Police Academy beginning September 13th for 10 weeks. If interested, or have any questions, contact Officer Villarreal.
5. Community Awareness Meeting is Wednesday, August 29th, 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the findings of the July 24, 2018 Zoning Board granting of petition submitted by Keon Medlock, 110 Oak Ridge, Hillside, Illinois, on the consideration for a Variance in R-2 Zoning District, to reduce the required setback on the south side of the property at 110 Oak Ridge, Hillside, Illinois.

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

1. Tuesday Summer Nights in the Commons concludes August 28th with *The Buckingham*s. Food and beer will be available for purchase, with cruise nights and market place.
2. Report on The Hillside Youth Commission hosting "Magic by Randy" on Friday, August 24th, in the Board Room.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Public Services Committee: (Trustee Walter)

1. Motion to approve Ordinance 18-15, waste receptacles in the various zoning districts, and authorizing Mayor and Clerk to sign and execute same.

B. Public Safety and Education Committee: (Trustee Watson)

1. Motion to approve Ordinance 18-11 Donation of a Retired Police Car to West Suburban Major Crimes Task Force (WESTAF), 518 DesPlaines Avenue, Forest Park, IL 60130, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 18-12 Adoption of the International Fire Code 2018 Edition and NFPA 101 Life Safety Code 2018 Edition, and authorizing Mayor and Clerk to sign and execute same.
3. Motion to approve Ordinance 18-13 allowing the Village to prosecute 6-101 and 6-303 traffic violations (suspended drivers license and no valid drivers license), and authorizing Mayor and Clerk to sign and execute same.
4. Motion to approve Ordinance 18-14 repealing dress code (saggy pants), and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

1. Entertain a motion to approve Ordinance 18-10, amending Article II, Alcoholic Beverages, decreasing A-1 license by 2, from 10 to 8, retail sale of alcoholic liquor for consumption on premises with one bar that directly serves the public, and authorizing Mayor and Clerk to sign and execute same. This eliminates liquor licenses for Stimac's and Big A's.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, September 10, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.